

A G E N D A

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

JUNE 23, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

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| WILLINGHAM | 1. Resolution commending Rudy Williams, recipient of the "Brass Note" on the Beale Street Walk of Fame. |
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Ordinances

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| KIRK | 2. <u>ORDINANCE – SECOND READING</u> – Ordinance fixing the tax rate for Shelby County for the Year 2003. |
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Zoning and Subdivisions

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| HOOKS | 3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer. |
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Reports and/or Resolutions of Standing Committees

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| KIRK | 4. Resolution appropriating \$250,000 from FY2003 CIP Project No. 101922, The University of Memphis Fedex Emerging Technology Complex, to assist in the funding for the development of the Fedex Emerging Technology Complex Project. (Deferred from 6/9) |
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| KIRK | 5. Resolution authorizing interfund loans. |
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KIRK	6.	Resolution to transfer the Group Life Insurance Fund Unrestricted Net Assets to the General Fund and to amend the FY2003 Operating Budget for this transfer.
KIRK	7.	Resolution to transfer the Central Services Fund Unrestricted Net Assets as of June 30, 2002 to the General Fund and to amend the FY2003 Operating Budget for this transfer.
KIRK	8.	Resolution approving contract with Central Parking/Central Parking System of Tennessee, Inc. in the amount of \$110,119.20 for parking spaces for Shelby County Government.
KIRK	9.	Resolution to approve a purchase agreement under the terms and conditions of existing Master Agreement number 2051, between Shelby County Government and Hewlett Packard, Inc., for the purchase of Hewlett Packard Himalaya Server hardware and software products in the amount of \$615,878.00 and to appropriate funds in said amount from FY2002-03 Capital Improvement Project 10174, Computer Equipment.
KIRK	10.	Resolution to approve amended Service Level Agreement with Election.com, Inc. for annual maintenance and to provide services for the Election System Manager software in the amount of \$55,152.86 for FY2002-03 and to amend the FY2002-03 Operating Budget.
KIRK	11.	Resolution approving amendment to contract with Air-Technical Services in the amount of \$64,610.45 for routine and emergency maintenance and repair of HVAC equipment for various sites throughout Shelby County buildings.
KIRK	12.	Resolution to amend FY2003 Operating Budget to provide for over expenditures in the personnel accounts of various funds.
KIRK	13.	Resolution to amend the Debt Service Budget for the fiscal year ended June 30, 2003.
KIRK	14.	Resolution to approve a contract between e-Application Solutions Group, Inc. (e-ASG) and Shelby County Government for consulting services, and to appropriate funds in the amount of \$207,000.00 from FY2002/03 Capital Improvement Project 101714, Computer Equipment.
KIRK	15.	Resolution to approve a contract with Chicago Title Insurance Company in the amount of \$120,000.00 for title searches.

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| LILLARD | 16. | Resolution to grant a 5 foot wide permanent electric easement across county owned property located approximately 206 feet west of the west line of Old Germantown Road, opposite Richmond Road, to the City of Memphis, for the use and benefit of the Memphis Light Gas & Water Division for the installation of an electric distribution pole line. |
| LILLARD | 17. | Resolution approving contract with Medfac Engineering LLC for engineering consulting services and appropriating funds in the amount of \$14,800.00 from the FY2002/03 Budget for CIP Project No. 101710, Office Buildings. |
| LILLARD | 18. | Resolution authorizing the mayor to enter into a contract with ETI Corporation to assist the county with design of construction for the Yorktown Drainage and to appropriate funds in the amount of \$6,700.00 from the FY2002-03 CIP budget for Project No. 100102, Drainage Improvements. |
| LILLARD | 19. | Resolution authorizing the mayor to enter into a contract with E.W. Moon, Inc. to provide the county with a study for roads/drainage and other infrastructure improvements in the Horton Subdivision and to appropriate funds in the amount of \$60,080.00 from the FY2002-03 Budget for CIP Project No. 100102, Drainage Improvements. |
| LILLARD | 20. | Resolution to authorize the mayor to enter into a state-aid bridge contract with the State of Tennessee Department of Transportation in order to receive state funds for the construction of Houston Levee Road bridge from Wolf River Blvd. to the Wolf River, to approve the contract and award the bid to Harper Construction, Inc., to appropriate funds in the amount of \$6,062,273.47 and to appropriate contingency funds in the amount of \$606,227.34 from FY2002-03 CIP budget for Project No. 100129, Houston Levee Road. |
| LILLARD | 21. | Resolution approving expenditures of \$1,300,000.00 for construction of a protective cover for the Jackson Pit Landfill on Tchulahoma and appropriating funds in the amount of \$1,300,000.00 from the FY2002/03 Budget for CIP Project No. 101726, Jackson Pit. |
| LILLARD | 22. | Resolution authorizing Amendment Number 1 to contract number CA013034 with Dalhoff Thomas Daws for the design of construction of the Nonconnah Greenbelt Project, and to appropriate additional funds in the amount of \$2,500.00 from the FY2002/03 CIP budget for Project No. 101125, Nonconnah Greenbelt. |
| LILLARD | 23. | Resolution authorizing the mayor to enter into a contract with Afram Corporation to provide the county with design services in preparation of construction documents for the bridge replacement on Kerrville-Rosemark Road over Crooked Creek, appropriating funds in the amount of \$71,948.00 from the FY2002-03 budget for CIP Project No. 100111, Bridge Maintenance and Repair, and amending the FY2002/03 budget. |

LILLARD	24.	Resolution authorizing the mayor to enter into a contract with the Reaves Firm to provide the county with design services in preparation of construction documents for Sycamore Road Bridge over Nonconnah Creek, appropriating funds in the amount of \$81,585.00 from the FY2002-03 Budget for CIP Project No. 100111, Bridge Maintenance and Repair, and amending the FY2002/03 Budget.
LILLARD	25.	Resolution authorizing the mayor to enter into a contract with Improved Technologies Group, a division of Jones Brothers, Inc. for professional services to inspect and repair the sewer system in the Cloverhaven/East Acres area, appropriating funds in the amount of \$1,464,548.00 from the FY2002/03 budget for CIP Project No. 100106, Sanitary Sewers and amending the FY2002/03 Budget.
LILLARD	26.	Resolution to amend the FY2002/03 Operating Budget to recover certain funds from the State of Tennessee Department of Economic and Community Development for the Ford Motor Company TIIP Project, to reimburse Ford Motor Company for engineering services, and to compensate the county General Fund for administrative expenditures related to said project.
LILLARD	27.	Resolution authorizing the mayor to enter into a contract with ETI Corporation to provide the county with design services in preparation of construction documents for the Shelby Farms Trails/Gateway improvements, appropriating funds in the amount of \$48,550.00 from the FY2002/03 Budget for CIP Project No. 101908, Shelby Farms.
LILLARD	28.	Resolution approving a Quit Claim Deed to the Board of Education of the Memphis City Schools for real property located at 339 Collins Street in the City of Memphis and owned by Shelby County Government, parcel #5416.
AVERY	29.	Resolution to amend the Memphis and Shelby County Health Department FY2002-03 Operating Budget to appropriate funds in the amount of \$203,600.00.
AVERY	30.	Resolution awarding a sealed bid to DeSoto County Electric, Inc. and appropriating funds in the amount of \$279,000.00 from budget no. 678-400401-7009 for an emergency power generator for Memphis and Shelby County Health Department's building at 814 Jefferson and appropriating contingency funds in the amount of \$27,900.00 from the FY2002/03 Operating Budget No. 678-400401-7009.
AVERY	31.	Resolution approving expenditure of funds in the amount of \$114,825.00 for the purchase of insecticides for the Memphis and Shelby County Health Department's Mosquito Control Program for FY2002/03.

AVERY	32.	Resolution to approve Amendment No. 2 to the multi-services grant contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health for the period July 1, 2002 – June 30, 2003 in the amount of \$100,000.00 for the administration of multi-health services, amending two (2) FY2002/03 Operating Budgets.
AVERY	33.	Resolution to approve contract amendment no. 3 between the Memphis and Shelby County Health Department and the University of Memphis for the provision of scientific research related to age-dating groundwater in the amount of \$20,000.00 for the period July 1, 2002 – June 30, 2004.
AVERY	34.	Resolution to approve a contract between the Memphis and Shelby County Health Department and the University of Memphis for the provision of services to reduce sale and use of tobacco in the amount of \$57,375.00 for the period July 1, 2002 – June 30, 2003.
AVERY	35.	Resolution to approve a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health in the amount of \$217,800.00 for HIV/AIDS case management services for the period April 1, 2003 to March 31, 2004 and to amend the FY2002/03 Operating Budget.
AVERY	36.	Resolution to approve the award of grant funds from the Tennessee Department of Environment and Conservation for the Recycling Rebate Grant program for FY2002/03, to amend the FY2002/03 Operating Budget, and to appropriate funds in the FY2002/03 Operating Budget.
THOMPSON	37.	Resolution to approve a contract between Casto Information Management Systems, Inc., and Shelby County Criminal Court Clerk for consulting services and software, and to appropriate funds from FY2002/03 Operations and Maintenance Budget in the amount of \$119,280.00.
THOMPSON	38.	Resolution authorizing expenditure of funds to ESI Companies, Inc. in the amount of \$48,415.00 for the purchase of security equipment necessary for the expansion of Juvenile Court Central Detention Intake and appropriating funds in the amount of \$48,415.00 from FY2003 CIP Project No. 101702, Juvenile Court Renovation.
THOMPSON	39.	Resolution approving sealed bid award to Federal Equipment for the amount of \$185,548.00 for the purchase of kitchen equipment for Shelby County Jail's new kitchen and amending the FY2002/03 Shelby County Operating Budget.
THOMPSON	40.	Resolution approving contract by and between Seiferth Contractors, Inc. and Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County for the expansion of Juvenile Court Central Detention Intake in the total amount of \$78,889.00 and appropriating funds in the amount of \$78,889.00 from CIP Project No. 101702, Juvenile Court Renovation.

THOMPSON	41.	Resolution amending the FY2003 Operating Budget of the Juvenile Court and approving professional services contract with Softtec, Inc. in the amount of \$249,400.00 for case management software development.
THOMPSON	42.	Resolution to amend a subcontract with Dr. Roger Morgan for the provision of treatment services to Shelby County Drug Court/DUI Program to increase the amount of funding by \$75,000.00.
THOMPSON	43.	Resolution to amend the FY2002/03 Shelby County Budget to allow expenditure of unexpended grant funds received from the Local Law Enforcement Block Grant.
RENDTORFF	44.	Resolution rescinding the appropriation of \$618,743.00 from CIP Project No. 101911, Head Start, in Resolution No. 26 adopted by the Shelby County Board of Commissioners on November 24, 1997. (Deferred from 6/9)
RENDTORFF	45.	Resolution to approve amendment to the Shelby County Community Services Agency's Community Health Outreach and Educational Services (CHORES) program FY2003 Operating Budget.
RENDTORFF	46.	Resolution increasing the appropriation amount for Shelby County Head Start, Inc. pursuant to its Head Start Delegate Contract by \$1,632,117.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	47.	Resolution increasing the appropriation amount for Goodwill Homes Community Services, Inc. pursuant to its Head Start Delegate Contract by \$87,189.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	48.	Resolution increasing the appropriation amount for the Healing Center pursuant to its Head Start Delegate Contract by \$77,932.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	49.	Resolution increasing the appropriation amount for Metropolitan Interfaith Association pursuant to its Head Start Delegate Contract by \$56,895.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	50.	Resolution increasing the appropriation amount for Porter Leath Children's Center pursuant to its Head Start Delegate Contract by \$329,291.00 for the grant year January 1, 2003 through December 31, 2003.
RENDTORFF	51.	Resolution increasing the appropriation amount for Primary Preparatory, Inc. pursuant to its Head Start Delegate Contract by \$109,105.00 for the grant year January 1, 2003 through December 31, 2003.

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| RENDTORFF | 52. | Resolution increasing the appropriation amount for the YMCA pursuant to its Head Start Delegate Contract by \$124,692.00 for the grant year January 1, 2003 through December 31, 2003. |
| RENDTORFF | 53. | Resolution increasing the appropriation amount for the YMCA pursuant to its Head Start Delegate Contract by \$93,519.00 for the grant year January 1, 2003 through December 31, 2003. |
| MOSS | 54. | Resolution amending FY2002/03 CIP Budget reallocating funds from CIP Project No. 101112, Farnsworth Scharding Park, and transfer to CIP Project No. 101124, Various Ball Field Lighting, authorizing the awarding of the contract to Ellers, Oakley, Chester & Rike, Inc. for the planning, design and supervision of various ball field lighting and to appropriate funds in the amount of \$350,000 to the FY2002/03 CIP Budget No. 101124, Various Ball Field Lighting. |
| MALONE | 55. | Resolution rescinding previously approved resolutions approving Homestead Program transfer of properties and reassigning properties to the Real Estate Office for sale. |
| MALONE | 56. | Resolution amending previously approved Resolution #46 adopted June 19, 2000; said resolution to be amended by changing the name of the applicant on one Homestead Parcel from Crescent Contracting Company, Inc. to Habitat for Humanity. |
| MALONE | 57. | Resolution approving the transfer of title of eight parcels of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. |
| MALONE | 58. | Resolution to convey twenty-one delinquent tax parcels to the City of Memphis for the use and benefit of the Division of Housing and Community Development for redevelopment in the Uptown Redevelopment Project. |

R E G U L A R A G E N D A

Elections, Appointments and Confirmations

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| AVERY | 59. | Resolution approving the county mayor's nomination of Bishop William Graves and David Perdue for reappointment and of Darrell K. Thomas for appointment to the Shelby County Healthcare Corporation. |
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Ordinances

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| KIRK
THOMPSON | 60. <u>ORDINANCE – THIRD READING</u> – An Ordinance to amend Shelby County Code of Ordinances, Section 20-30(c) in order to amend the Schedule of Court Costs therein. |
| HOOKS | 61. <u>ORDINANCE – THIRD READING</u> – Ordinance amending Chapter 22, Article I of the Code of Ordinances of Shelby County regarding the posting of notices or other signs in county right-of-way, parks or other public property. |

Zoning and Subdivisions

Reports and/or Resolutions of Standing Committees

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| KIRK | 62. Resolution adopting a continuing budget and tax rate for the fiscal year beginning July 1, 2003 and providing an effective date. |
| KIRK | 63. Resolution authorizing the issuance of not exceeding \$115,000,000 Shelby County, Tennessee Tax Anticipation Notes, Series 2003; providing for certain details with respect to such notes; authorizing the proper officials to do all things deemed necessary or advisable in connection with the sale and issuance of the notes; appointing the financial advisors; and providing an effective date. |
| KIRK
LOEFFEL | 64. Resolution of the Board of County Commissioners of Shelby County, Tennessee making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee of a sum sufficient to pay, as the same shall become due, the interest on and principal amount of not exceeding Twenty-Nine Million dollars (\$29,000,000) of Special General Obligation Schools Bonds authorized by the initial resolution adopted by the Board of County Commissioners of Shelby County, Tennessee on April 7, 2003 for the purpose of financing schools, transportation equipment for schools, and for various school purposes for schools located outside the boundaries of the Board of Education of the Memphis City Schools; authorizing the use of a preliminary official statement, notice of sale, summary notice of sale, and bid forms in connection with the sale of such bonds; authorizing the county mayor to accept the best bids for the purchase of the bonds; prescribing the maximum interest rate to be borne thereby, the form thereof and certain details relating thereto; authorizing the execution and delivery of an official statement in connection therewith; providing for certain other matters deemed necessary and proper in connection with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; and providing an effective date hereof. |

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| KIRK | 65. Resolution to amend the FY2003 Operating Budget to provide for over expenditures in the personnel accounts of various elected officials. |
| AVERY | 66. Resolution to approve an amendment to the contract with McKesson Medical-Surgical Supply, Inc. in the amount of \$60,000.00 for additional medical supplies in the provision of an “All Inclusive Medical Supplies Program” at Oakville Health Care Center during FY2002/03 and to amend the FY2002/03 Operations Budget. |
| HOOKS | 67. Resolution requiring that all appropriations to non profit 501(c)3 agencies for operating and capital purposes cease with the adoption of the FY2004 Budget. |
| MOSS | 68. Resolution establishing a study committee to develop a Utilization Plan for Shelby Farms. |

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

- 69. Resolution of Adjournment to July 7, 2003.**

[For questions regarding this Agenda, please call
Grace Hutchinson, Chief Administrator, at 545-4301.]